



# Unistar Multimedia Limited

## Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	Friday, May 5, 2023
Total number of shareholders on record date	3315
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 16	16

### AS SPECIAL BUSINESS:

#### Item No. 1 - Appointment of Statutory Auditor to fill casual vacancy.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,80,462	0	0	0	0	0	0
<b>Total</b>		7,80,462	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park  
Powai, Mumbai 400076 Tel.: 91 22 4321 1800

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Public-Non Institutions	E-Voting	2,42,20,238	4,124	4,124	0	100	0	0
<b>Total</b>		2,42,20,238	4,124	4,124	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	2,50,00,700	4,124	4,124	0	100	0	0

**The agenda was passed with requisite majority.**

The promoters of the company hold 780462 equity shares as on the cut-off date i.e., April 21, 2023. However, on May 4, 2023, BSE vide their letter approved the Promoter Reclassification of the Company pursuant to which there are no shareholders under the Promoter Category on the date of this report.

**CIN:** L70100MH1991PLC243430

**Regd. Office, Corporate & Share Department:** SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park  
Powai, Mumbai 400076 Tel.: 91 22 4321 1800

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**Richi Prerak & Associates**  
*Practicing Company Secretaries*

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**Form MGT-13**  
**Report of Scrutinizer**

*[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]*

To,  
The Chairman,  
Extra Ordinary General Meeting of the members of the  
**Unistar Multimedia Limited**  
Held on Friday, May 5, 2023 at 04:00 PM  
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub.:** Scrutinizers' Report

**Ref.:** Extra Ordinary General Meeting of Unistar Multimedia Limited held on Friday, May 5, 2023

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of Unistar Multimedia Limited (the Company) and as per MCA General Circular dated 13<sup>th</sup> January, 2021 in continuation of MCA Circular No. 10/2022 dated December 28, 2022 and SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on Friday, May 05, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Tuesday, May 2, 2023 (09:00 AM) to Thursday, May 4, 2023 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e., Friday, April 21, 2023 was eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;

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**Richi Prerak & Associates**  
Practicing Company Secretaries

5. The Votes casted electronically were unblocked by me on May 5, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

**AS SPECIAL BUSINESS:**

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